

COACHELLA VALLEY MOUNTAINS CONSERVANCY
Regular Meeting – November 5, 2007, 3:00 PM
73-710 Fred Waring Drive, Conference Room 115
Palm Desert, CA 92260

Tele-conference location:

State of California
Resources Agency
1416 Ninth St., Room 1311
Sacramento, CA 95814

AMENDED AGENDA

1.0 Call to Order & Introductions

2.0 Approval of Minutes of September 10, 2007 meeting

3.0 Public Comments on Items Not on the Agenda

At this time any member of the public may address the Governing Board on any item not on the agenda. The Board cannot take action on an item not on the agenda, but it can place it on the agenda for a future meeting. For items on the agenda, there will be an opportunity to speak when that item is heard. The Chair may limit the time for each speaker. Any written material may be submitted to the person taking minutes.

4.0 Public Hearing Items

- 4.1 Resolution 2007-10 approving the final Coachella Valley Multiple Species Habitat Conservation Plan, Final EIR/EIS, and Implementing Agreement. [See Attachment 1.] (NOTE: Any member of the public may address the Governing Board on this item.)
- 4.2 Resolution 2007-11 approving an interagency agreement with Wildlife Conservation Board for Conservancy to provide funds toward a WCB acquisition. [See Attachment 2.] (NOTE: Any member of the public may address the Governing Board on this item.)
- 4.3 Resolution 2007-12 approving an extension of the grant timeline, adding additional property, and reducing the funding amount for Grant 045 to the Friends of the Desert Mountains to assist with the acquisition of approximately 615.5 acres in the Stubbe Canyon area. [See Attachment 3.] (NOTE: Any member of the public may address the Governing Board on this item.)
- 4.4 Resolution 2007-013 approving a grant to the Friends of the Desert Mountains to assist with the acquisition of approximately 205 acres in the area between the Indio Hills and Joshua Tree National Park. [See Attachment 4.] (NOTE: Any member of the public may address the Governing Board on this item.)
- 4.5 Adoption of meeting schedule for 2008. [See Attachment 5.] (NOTE: Any member of the public may address the Governing Board on this item.)

5.0 Closed Session – One matter is scheduled.

Pursuant to Government Code sections 11126 (a)(1), 11126 (e)(1) and 11126.3(a) the Board may hold a closed session to discuss and take possible action on personnel matters

and or receive advice of counsel on pending or potential litigation. In addition, pursuant to Government Code section 11126 (c) 7 (A) the Board may meet in closed session with its negotiator prior to the purchase or sale of real property by or for the state body to give instructions to its negotiator regarding the price and terms of payment for the purchase or sale. Confidential memoranda related to these issues may be considered during such closed session discussions. The scheduled matter pertains to the lawsuit filed by Landmark Properties, US, Inc. v. Coachella Valley Association of Governments and the various Permittees, including the Conservancy, under the Coachella Valley Multiple Species Habitat Conservation Plan.

6.0 Discussion/Information items

None

7.0 Reports

7.1 Fiscal and Administration [See Attachment 6.]

7.2 Acquisitions and Funding [See Attachment 6.]

7.3 Update on actions by CVAG or other entities regarding Off Highway Vehicle issues. [See Attachment 6.]

7.4 Attorney General's Report [See Attachment 6.]

7.5 Board Member comments and reports from Conservancy member agencies. This is an opportunity for any of the Governing Board Members to present a report on matters of interest regarding the agency he or she represents.

8.0 Adjourn to the next meeting on the date set by the Governing Board.

***NOTICE OF TELECONFERENCE MEETING:**

Three members of the Conservancy Board, Patrick Kemp, Anne Sheehan, and John Donnelly, will attend the meeting via teleconference. The location of this teleconference site is open to the public and accessible to the disabled.

This agenda is available on our website at <http://www.cvmc.ca.gov>. Anyone with questions about any item on the agenda may contact Bill Havert or Geary Hund at 73-710 Fred Waring Drive, Suite 205, Palm Desert, CA 92260. The phone number is (760) 776-5026.